

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9504066**

The Registrar of Companies for England and Wales, hereby certifies that

AUSTIN MATTHEWS GROUP LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **23rd March 2015**



N09504066H

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 21/03/2015



X43N78ZS

*Company Name
in full:* **AUSTIN MATTHEWS GROUP LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **160 EAST STREET
SOUTHEND-ON-SEA
UNITED KINGDOM
SS2 5EA**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1976**

Nationality: **ENGLISH**

Occupation: **ELECTRICIAN**

Consented to Act: **Y**

Date authorised: **23/03/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON**

Surname: **MATTHEWS**

Former names:

Service Address: **16 DENTON AVENUE
WESTCLIFF-ON-SEA
ESSEX
ENGLAND
SS0 0JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1983**

Nationality: **ENGLISH**

Occupation: **ELECTRICIAN**

Consented to Act: **Y**

Date authorised: **23/03/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: DAVID AUSTIN

Address: 160 EAST STREET
 SOUTHEND-ON-SEA
 UNITED KINGDOM
 SS2 5EA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JASON MATTHEWS

Address: 16 DENTON AVENUE
 WESTCLIFF-ON-SEA
 ESSEX
 UNITED KINGDOM
 SS0 0JX

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **DAVID AUSTIN**

Authenticated: **YES**

Name: **JASON MATTHEWS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AUSTIN MATTHEWS GROUP LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
David Austin	Authenticated Electronically
Jason Matthews	Authenticated Electronically

Dated: 21/03/2015